

Minutes
March 01, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol, and Mark Gazarek

Also Present: Sarah Mutchler, Chris Long, Lucinda Land, Jim Maurer, Alex Parker, and MaryAnn LaRoche

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the February 22, 2018 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Mark Gazarek abstained. Minutes from the February 27, 2018 meeting were read with Mark Gazarek making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Brian Robertson abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution# 145-18 – Resolution-Order fixing time of view and first hearing in the matter of the McComb Schroll Single County Ditch. The viewing is scheduled for April 3, 2018 at 11:00 a.m. and the first hearing is scheduled for May 3, 2018 at 11:00 a.m. with both being held at the County Engineer's Assembly Room located at 1900 Lima Ave. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #146-18 – Resolution-Order fixing time of view and first hearing in the matter of the Western Meadows Outlet Single County Ditch. The viewing is scheduled for May 1, 2018 at 11:00 a.m. and the first hearing is scheduled for June 5, 2018 at 11:00 a.m. with both being held at the County Engineer's Assembly Room located at 1900 Lima Ave. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #147-18 – Transfer of funds within the appropriation-Public Assistance Fund. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #148-18 – Transfer of funds within the appropriation-Common Pleas Court-General Fund. Mark Gazarek made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented a proclamation for the Commissioners to sign designating March 4-10, 2018 as Ohio and Hancock County 4-H week. Cassie Turner Anderson who is the Extension Educator/County Director and in charge of 4-H Youth Development at the OSU Extension Office had each of the 4-H members in attendance introduce themselves and which 4-H club they belong to as well as the projects they are involved with. Cassie reported that last year they had over 850 youth in community clubs, and served over 2500 youth in other programs offered. It is currently time for 4-H enrollment and the members present will be assisting with this. The Commissioners thanked the club members for coming and sharing what they do. The Commissioners also thanked the adult volunteers for what they do with our area youth and the programs provided. The Commissioners were asked to take a picture with the 4-H members.

The Commissioners approved payroll for their staff and JFS, and signed the Hancock County Landfill-Explosive Gas Monitoring Report dated 2/26/18. Mark Gazarek made a motion to approve the Warrant Journal, Timothy Bechtol seconded. Motion passed 3-0. Mark Gazarek made a motion for the chair's signature on changing access permissions to the State's OCEAN Program which is the name of the online program that the

Ohio Department of Development uses for all grant activity including the CHIP Grant, Timothy Bechtol seconded. Motion passed 3-0.

Chris Long reported that he had crews working on clearing roadside ditches, tearing down a house at 439 Davis St., and sweeping the gravel from intersections.

Sarah Mutchler reported that she attended an update meeting with Peterman about the Juvenile/Probate building and it is coming along nicely but there are still some changes that need to be done. Peterman is taking into consideration some of the suggestion that have been made.

Reports

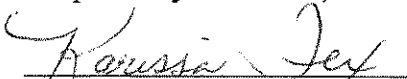
Mark Gazarek met with Laurie Zydonik of Raise the Bar to talk about strategies regarding Workforce Development from grade school through High School. This program will be promoted in the school systems. Commissioner Gazarek also attended a meeting with the Blanchard Valley Health System Policy team and their board to discuss policy decisions in the entire Blanchard Valley System.

Timothy Bechtol met with Larry Busdeker with ESC to talk about security in the schools throughout the county. Larry will be following up Friday with all of the school superintendents. Commissioner Bechtol also met with Lynn Army with the Maumee Watershed Conservancy District yesterday in Defiance. He passed along Mrs. Oman's suggestions about natural basin locations. They also talked about plans moving forward and everything that has been done to date.

Brian Robertson met with State Representative Cheryl Buckland as she had good questions about county issues on infrastructure, jail capacity, and the opiate crisis. Cheryl shared good view points from a health care professional's point of view.

The meeting was adjourned at 9:46 a.m. for the day with no further business.


Respectfully submitted,


Karissa Fox, Assistant Clerk

Reviewed and approved by:


Brian J. Robertson


Timothy Bechtol


Mark D. Gazarek